

AGENDA

DUNWOODY CITY COUNCIL MEETING

August 28, 2017 6:00 PM – Council Chambers 41 PERIMETER CENTER EAST, SUITE 103 DUNWOODY, GA 30346

DUNWOODY CITY COUNCIL MEETING

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PROCLAMATIONS

REPORTS AND PRESENTATIONS

- 1. Update From The Honorable Karen Handel. (Mayor Shortal)
- 2. Update from Georgia Power. (Jeff Petrea).
- 3. Presentation of Convention & Visitors Bureau of Dunwoody 2nd Quarter Financial Statement Through June 20, 2017 and Projected Budget. (Katie Bishop Williams)
- 4. Recognition of Barry Deutsch with Boy Scouts of America's Certificate of Merit. (Chief Grogan)

<u>PUBLIC COMMENT - Public Comment allows the Board the opportunity to listen to the public (3 minutes per speaker/30 minutes total).</u>

PUBLIC HEARINGS

CONSENT AGENDA

- 5. August 14, 2017 City Council Meeting Minutes.
- 6. August 24, 2017 City Boards Training Meeting Minutes.
- 7. Funding Approval for Peachtree Charter Middle School Storm Water Pipe Repair (Brent Walker)

- 8. Disposition of Excess Property. (Chief Grogan)
- 9. Resolution Appointing a Member to Serve on the City of Dunwoody Alcohol License Review Board. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
- 10. Resolution Appointing a Member to Serve on the City of Dunwoody Design Review Advisory Committee. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
- 11. Resolution Appointing Members to Serve on the Hotel Motel Tax Advisory Committee for the City of Dunwoody. (RESOLUTION 2017-XX-XX) (Mayor Shortal)
- 12. Resolution Appointing Members to Serve on the City Council Hotel Motel Tax Advisory Committee for the City of Dunwoody. (RESOLUTION 2017-XX-XX) (Mayor Shortal)

BUSINESS ITEMS (ACTION ITEMS)

- 13. Resolution Adopting the Parks and Recreation Master Plan Update (Resolution 2017-XX-XX) (Brent Walker)
- 14. Approval of SPLOST Project List and Related Debt Issuance Authorization for County Referendum Language. (Chris Pike)

DISCUSSION ITEMS

<u>PUBLIC COMMENT - Public Comment allows the Board the opportunity to listen to the public (3 minutes per speaker).</u>

CITY MANAGER COMMENTS

COUNCIL COMMENTS

EXECUTIVE SESSION

ADJOURN